

Housing Authority of the Borough of Buena
REGULAR MEETING
November 15, 2023
3:00pm.

AGENDA

1. Call to Order
2. Reading of the “Sunshine Law Statement
3. Roll Call
4. Approval of the Minutes of the Regular Meeting conducted on March 23, 2023
5. Financial Report – Linda Avena
6. Old/New Business
Presentation of Audit Report FYE 2023 (via Zoom)
7. Executive Administrative Report (Verbal) Program Statistics Report

8. Resolutions:

2023-20	11/15/2023	Approval of Monthly Expenses 3/24/2023 thru 11/15/2023
2023-21	11/15/2023	Approving - Adoption BHA Personnel Policy/Employee Manual
2023-22	11/15/2023	Approval of JJ JIF Commissioner 2024
2023-23	11/15/2023	Approval of Board Meeting Dates for 2024
2023-24	11/15/2023	Audit Approval FYE 2023

9. Comments from Public
10. Comments from Board Members
11. Adjournment